

SAN MATEO
C J I S
END OF DATA

JAIL CUSTODY CHRONOLOGY

07/31/03
09:44

ORG: SO JAIL NO: _____
TRUE NAME: ALI, IFRAN ISTIFAQ

SMCSO ID: 1073448

JAIL NUMBER	BOOK DATE	BOOK TYPE	COURT CASE NUMBER	BAIL AMOUNT	RLSE TYPE	RLSE DATE
SO 0445893 00	01/20/01	COM	SC048039A	NO BAIL	WP	06/06/01
PC 487(A)/508 (F)						
SO 0428947 00	02/04/00	OPE		10,000.00	SB	02/05/00
PC 503>FEL (F)						

CONTROLLED
DOCUMENT
NOT TO BE
DUPLICATED

DON HORSLEY, SHERIFF
SAN MATEO COUNTY

NEXT FUNCTION: _____ CURR FUNCTION: IMDSPREC ID: J21298-J212981 PF1=HELP

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(4)

241481
 SAN MATEO CJIS
 ORGANIZATION: MC

IN THE SUPERIOR COURT SOUTHERN BRANCH
 OF THE STATE OF CALIFORNIA
 IN AND FOR THE COUNTY OF SAN MATEO

07/26/07
 11:07
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--- CRIMINAL CASE DOCKET ---

CASE NO. SM339021A STATUS: ADJUDICATED

PEOPLE V. ALI, IFRAN ISTIFAQ

1203 GARDEN ST
 EAST PALO ALTO, CA 94303

DATE OF BIRTH: 03/03/81
 D.L. # CA A6290883

 ATTORNEYS OF RECORD:

PROSECUTION:

DEFENSE: SCHAIMAN
 (PUBLIC DEFENDER)

 CHARGES, PLEAS AND DISPOSITIONS:

VIOLATION DATE: 04/15/04

FILED DATE: 05/10/04

CNT	ALB	NO. NO. CODE/SECTION	TYPE	LATEST PLEA	DISPOSITION	CONV/DISP DATE
001	PC	529(3)	M	NOL	PLED NOLO CONTENDERE	10/16/06
	01 PC	17	Q			

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ORGANIZATION: MC

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CASE NO. SM333021A

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CASE SYNOPSIS:

05/08/04 ARRESTED BY 04127
05/08/04 BOOKED - JAIL NO.: SM 333021A
05/10/04 COMPLAINT FILED
05/10/04 HEARING HELD IN DIV. 29, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. JOSEPH N GRUBER, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: MISDEMEANOR ARRAIGNMENT.
CUSTODY STATUS: IN CUSTODY.
05/12/04 HEARING HELD IN DIV. 32, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. SUSAN GREENBERG, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: FURTHER OR REPORT.
CUSTODY STATUS: IN CUSTODY.
05/26/04 HEARING HELD IN DIV. 41, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. THOMAS M SMITH, JUDGE.
NATURE OF PROCEEDINGS: TO SET.
CUSTODY STATUS: IN CUSTODY.
06/16/04 HEARING HELD IN DIV. 7, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. STEVE L DYLINE, JUDGE.
NATURE OF PROCEEDINGS: TO SET.
CUSTODY STATUS: ON BAIL.
09/16/04 HEARING HELD IN DIV. 24, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. STEPHEN M HALL, JUDGE.
NATURE OF PROCEEDINGS: PRETRIAL CONFERENCE..
CUSTODY STATUS: ON BAIL.
09/23/04 HEARING HELD IN DIV. 29, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. JOSEPH N GRUBER, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: DISPO/CONFIRM.
CUSTODY STATUS: ON BAIL.
11/23/04 HEARING HELD IN DIV. 29, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. JOSEPH N GRUBER, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: PRETRIAL CONFERENCE..
CUSTODY STATUS: ON BAIL.
12/21/04 HEARING HELD IN DIV. 32, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. SUSAN GREENBERG, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: PRE-TRIAL CONFERENCE AND TO SET.
CUSTODY STATUS: ON BAIL.
12/28/04 HEARING HELD IN DIV. 32, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. SUSAN GREENBERG, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: PRE-TRIAL CONFERENCE AND TO SET.
CUSTODY STATUS: ON BAIL.
12/28/04 BENCH WARRANT PENDING
12/30/04 HEARING HELD IN DIV. 32, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. SUSAN GREENBERG, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: BW FAILED TO APPEAR FOR PRE-TRIAL.
CUSTODY STATUS: ON BAIL.
01/11/05 BENCH WARRANT OUTSTANDING -- ACTIVE
04/20/05 BENCH WARRANT SERVED - BOOKED
04/20/05 BENCH WARRANT SERVED - BOOKED
04/21/05 BENCH WARRANT RECALLED
05/24/05 HEARING HELD IN DIV. 31, SUPERIOR COURT SOUTHERN BRANCH,

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ORGANIZATION: MC

--- CRIMINAL CASE DOCKET ---

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CASE SYNOPSIS:

06/01/05 HEARING HELD IN DIV. 29, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. JOSEPH N GRUBER, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: TO SET.
CUSTODY STATUS: ON BAIL.

06/01/05 BENCH WARRANT PENDING

06/14/05 BENCH WARRANT OUTSTANDING -- ACTIVE

06/22/05 BENCH WARRANT RECALLED

07/26/05 HEARING HELD IN DIV. 32, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. SUSAN GREENBERG, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: BW FAILED TO APPEAR FOR SENTENCING.
CUSTODY STATUS: RELEASED ON SURETY BOND.

07/26/05 BENCH WARRANT PENDING

07/28/05 BENCH WARRANT OUTSTANDING -- ACTIVE

08/18/05 BENCH WARRANT SERVED - BOOKED

08/19/05 BENCH WARRANT RECALLED

09/20/05 HEARING HELD IN DIV. 31, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. RICHARD KELLY, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: BW FAILED TO APPEAR FOR SENTENCING.
CUSTODY STATUS: RELEASED ON SURETY BOND.

09/20/05 BENCH WARRANT PENDING

10/11/05 BENCH WARRANT OUTSTANDING -- ACTIVE

10/27/05 BENCH WARRANT SERVED - BOOKED

10/28/05 BENCH WARRANT RECALLED

11/29/05 HEARING HELD IN DIV. 32, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. SUSAN GREENBERG, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: BW FAILED TO APPEAR FOR SENTENCING.
CUSTODY STATUS: RELEASED ON SURETY BOND.

11/29/05 BENCH WARRANT PENDING

12/29/05 BENCH WARRANT OUTSTANDING -- ACTIVE

02/02/06 HEARING HELD IN DIV. 31, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. HUGO BORJA, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: BW FAILED TO APPEAR FOR SENTENCING.
CUSTODY STATUS: RELEASED ON SURETY BOND.

02/02/06 BENCH WARRANT RECALLED

02/02/06 BENCH WARRANT RECALLED

04/19/06 HEARING HELD IN DIV. 10, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. GERALD BUCHWALD, JUDGE.
NATURE OF PROCEEDINGS: PRE-TRIAL CONFERENCE AND TO SET.
CUSTODY STATUS: RELEASED ON SURETY BOND.

04/20/06 HEARING HELD IN DIV. 32, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. SUSAN GREENBERG, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: DISPOSITION AND TO SET.
CUSTODY STATUS: RELEASED ON SURETY BOND.

05/23/06 HEARING HELD IN DIV. 33, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. STEPHANIE GARRATT, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: PRETRIAL CONFERENCE.
CUSTODY STATUS: RELEASED ON SURETY BOND.

05/23/06 BENCH WARRANT PENDING

05/23/06 BENCH WARRANT OUTSTANDING -- ACTIVE

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CASE SYNOPSIS:

06/20/06 - CONTIUNED
CUSTODY STATUS: RELEASED ON SURETY BOND.
06/20/06 BENCH WARRANT RECALLED
06/20/06 BENCH WARRANT RECALLED
07/24/06 HEARING HELD IN DIV. 19, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. KATHLEEN M MCKENNA, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: DISPOSITION..
CUSTODY STATUS: RELEASED ON SURETY BOND.
08/29/06 HEARING HELD IN DIV. 31, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. HUGO BORJA, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: DISPOSITION..
CUSTODY STATUS: RELEASED ON SURETY BOND.
10/16/06 HEARING HELD IN DIV. 12, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. H. J ELLIS-SUPERIOR CT, JUDGE.
NATURE OF PROCEEDINGS: JURY TRIAL..
CUSTODY STATUS: RELEASED ON SURETY BOND.
11/04/06 BOOKED - COURT ORDERED JAIL NO.: C064924
12/05/06 BENCH WARRANT PENDING
12/05/06 BENCH WARRANT OUTSTANDING -- ACTIVE
06/04/07 BENCH WARRANT SERVED - BOOKED
06/06/07 BENCH WARRANT RECALLED
06/06/07 HEARING HELD IN DIV. 19, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. KATHLEEN MCKENNA, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: BENCH/WARRANT FAILED TO COMPLETE.
CUSTODY STATUS: IN CUSTODY.

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--- CRIMINAL CASE DOCKET ---
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 RECORD OF CASE EVENTS:

05/10/04 09:00 AFFIDAVIT OF COSTS FOR CRIMINAL JUSTICE ADMINISTRATION
 FEE, RECEIVED.

11:44 CASE SHIFTED FROM HEARING ON 05/10/2004 AT 1:30 P.M. IN
 DEPARTMENT 1C OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 05/10/2004 AT 1:30 P.M. IN DEPARTMENT 29 OF
 SUPERIOR COURT SOUTHERN BRANCH.

13:30 ** HEARING HELD ON 05/10/04 AT 1:30 P.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 29. MON. JOSEPH N GRUBER, COURT
 COMMISSIONER, PRESIDING. CLERK: IRENE GRAY. REPORTER:
 TRACY WOOD. CLERK2: GUY THOMPSON. DEPUTY D.A. WILSON.
 DEFENSE COUNSEL PRESENT: NONE.
 MISDEMEANOR ARRAIGNMENT
 STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER.
 SPANISH LANGUAGE INTERPRETER ALVAREZ DULY SWORN.
 DEFENDANT APPEARED WITHOUT COUNSEL.
 DEFENDANT ARRAIGNED AND ADVISED OF THE FOLLOWING RIGHTS:
 TO THE VARIOUS PLEAS AVAILABLE; TO A SPEEDY PUBLIC TRIAL
 FROM THE DATE OF ARRAIGNMENT, WITHIN 30 DAYS IF IN
 CUSTODY, WITHIN 45 DAYS IF NOT IN CUSTODY, OTHERWISE,
 THE MATTER MUST BE DISMISSED; TO THE AID OF THE COURT TO
 SUBPOENA AND PRODUCE WITNESSES ON OWN BEHALF, TO
 CONFRONT AND EXAMINE ADVERSE WITNESSES; TO A TRIAL BY
 JURY; IF CONVICTED, TO BE SENTENCED NOT SOONER THAN 6
 HOURS NOR LATER THAN 5 DAYS OR WITHIN 20 COURT DAYS IF
 REFERRED TO PROBATION OFFICE; TO THE AID OF AN ATTORNEY
 AT ALL STAGES OF THE PROCEEDINGS; THAT THE COURT WILL
 APPOINT AN ATTORNEY IF DEFENDANT IS UNABLE TO EMPLOY
 OWN; TO A REASONABLE LENGTH OF TIME TO CONSULT AN
 ATTORNEY; DEFENDANT ADVISED, IF NOT A CITIZEN, THAT
 CONVICTION OF THE OFFENSE WITH WHICH HE HAS BEEN CHARGED
 MAY RESULT IN DEPORTATION, EXCLUSION OR ADMISSION TO THE
 UNITED STATES, OR DENIAL OR NATURALIZATION PURSUANT TO
 THE LAWS OF THE UNITED STATES.
 APPOINT PRIVATE DEFENDER. DEFENDANT ADVISED THAT UPON
 CONCLUSION OF THE CASE THE COURT MAY CONDUCT A HEARING
 TO DETERMINE THE DEFENDANT'S THEN ABILITY TO PAY FOR ALL
 OR ANY PART OF APPOINTED COUNSEL AND THAT DEFENDANT MAY
 BE ORDERED TO PAY ALL OR THAT PART OF SAID COSTS WITHIN
 DEFENDANT'S ABILITY TO PAY.
 FURTHER ARRAIGNMENT AND ADVISE OF RIGHTS WAIVED.
 "THE COURT WILL MAKE A DETERMINATION OF YOUR ABILITY TO
 PAY ALL OR A PORTION OF THE COST OF THE ATTORNEY. IF THE
 COURT DETERMINES THAT YOU HAVE THE FINANCIAL ABILITY TO
 PAY ALL OR SOME OF THOSE COSTS, THE COURT WILL MAKE AN
 ORDER THAT YOU REIMBURSE THE COUNTY TO THE EXTENT AND IN
 THE MANNER THAT THE COURT FINDS REASONABLE. AN ORDER TO
 REIMBURSE THE COUNTY FOR COURT-APPOINTED COUNSEL FEES
 WILL HAVE THE SAME FORCE AND EFFECT AS A JUDGMENT IN A
 CIVIL ACTION AND SHALL BE SUBJECT TO ENFORCEMENT."

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ORGANIZATION: MC

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NOT YOU HAVE THE FINANCIAL ABILITY TO PAY SOME OR ALL OF THE COURT-APPOINTED COUNSEL FEE. YOU HAVE THE RIGHT TO BE HEARD IN PERSON, PRESENT WITNESSES AND OTHER DOCUMENTARY EVIDENCE, TO CONFRONT AND CROSS EXAMINE ADVERSE WITNESSES, HAVE THE EVIDENCE AGAINST YOU DISCLOSED TO YOU AND A WRITTEN STATEMENT OF THE FINDINGS OF THE COURT. IF YOU DO NOT REQUEST SUCH A HEARING, YOU WILL BE GIVING UP YOUR RIGHT TO SUCH A HEARING. IF AN ATTORNEY IS APPOINTED TO REPRESENT YOU, YOU WILL BE ORDERED TO APPEAR BEFORE THE REVENUE SERVICES MANAGER AT THE CONCLUSION OF YOUR CASE FOR A DETERMINATION OF YOUR ABILITY TO PAY THE COST OF LEGAL ASSISTANCE PROVIDED. SHOULD YOU FAIL TO APPEAR BEFORE THE REVENUE SERVICES MANAGER AS ORDERED, S/HE WILL REPORT SUCH FAILURE AND RECOMMEND THAT THE COURT ORDER PAYMENT OF THE FULL COST OF THE LEGAL ASSISTANCE PROVIDED.

DEFENDANT ENTERED A PLEA OF NOT GUILTY TO COUNT 1.
TIME NOT WAIVED BY DEFENDANT / COUNSEL.
DEFENDANT WAIVES THE RIGHT TO A HEARING FOR PROBABLE CAUSE FOR THE ARREST.

DEFENDANT IN CUSTODY ON THIS CASE.

BAIL SET AT \$2,500.00.

SPANISH INTERPRETER ORDERED FOR NEXT APPEARANCE.

CASE CONTINUED TO 05/21/2004 AT 8:30 A.M. IN REDWOOD CITY IN DEPT. PT FOR PRETRIAL CONFERENCE..

CASE CONTINUED TO 06/07/2004 AT 9:00 A.M. IN REDWOOD CITY IN DEPT. JT FOR JURY TRIAL..

ATTORNEY VON HOPKINS SPECIALLY APPEARED LATE FOR ATTORNEY CANNY

CASE CONTINUED TO 05/12/2004 AT 1:30 P.M. IN REDWOOD CITY IN DEPT. IC FOR FURTHER OR REPORT.

ENTERED BY GUY THOMPSON ON 05/10/2004.

05/12/04 11:03

CASE SHIFTED FROM HEARING ON 05/12/2004 AT 1:30 P.M. IN DEPARTMENT IC OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 05/12/2004 AT 1:30 P.M. IN DEPARTMENT 32 OF SUPERIOR COURT SOUTHERN BRANCH.

13:30 ** HEARING HELD ON 05/12/04 AT 1:30 P.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 32. HON. SUSAN GREENBERG, COURT COMMISSIONER, PRESIDING. CLERK: ROSA VEGA, REPORTER: RHONDA GUESS. CLERK2: YOLANDA MANION. DEPUTY D.A. RAFFAELLI. DEFENSE COUNSEL PRESENT: EASTERBROOK. FURTHER O.R. REPORT

STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER.
DEFENDANT APPEARED WITH ATTORNEY CANNY.
PRIVATE DEFENDER RELIEVED.
TIME WAIVED FOR TRIAL BY DEFENDANT / COUNSEL.
DEFENDANT IN CUSTODY ON THIS CASE.

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 ORGANIZATION: MC
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BAIL SET AT \$2,500.00.
 CASE CONTINUED TO 05/26/2004 AT 1:30 P.M. IN REDWOOD
 CITY IN DEPT. IC FOR TO SET.
 JURY TRIAL SET ON 06/07/2004 AT 9:00 A.M. ORDERED
 VACATED.
 PRETRIAL CONFERENCE. SET ON 05/21/2004 AT 8:30 A.M.
 ORDERED VACATED.
 ENTERED BY MANION ON 05/12/2004.

05/26/04 11:21 CASE SHIFTED FROM HEARING ON 05/26/2004 AT 1:30 P.M. IN
 DEPARTMENT IC OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 05/26/2004 AT 1:30 P.M. IN DEPARTMENT 41 OF
 SUPERIOR COURT SOUTHERN BRANCH.

13:30 ** HEARING HELD ON 05/26/04 AT 1:30 P.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 41. HON. THOMAS M SMITH, JUDGE,
 PRESIDING. CLERK: LINDA MAKELA. REPORTER: DEBBIE RAMIREZ
 . CLERK2: URSULA HAWKINS. DEPUTY D.A. FEASEL. DEFENSE
 COUNSEL PRESENT: CANNY.
 TO SET

DEFENDANT APPEARED WITH ATTORNEY CANNY.
 TIME CONTINUES TO BE WAIVED BY DEFENDANT/COUNSEL.
 DEFENDANT IN CUSTODY ON THIS CASE.
 BAIL SET AT \$2,500.00.
 CASE CONTINUED TO 06/16/2004 AT 1:30 P.M. IN REDWOOD
 CITY IN DEPT. IC FOR TO SET.
 ENTERED BY UHAWKINS ON 05/26/2004.

06/07/04 09:00 \$2,500.00 BAIL BOND NUMBER LG5-115409 POSTED ON
 05/27/2004 BY LINCOLN GENERAL SURETY COMPANY ALADDIN
 BAIL BOND COMPANY FOR DEFENDANT APPEARANCE ON 06/16/2004
 AT 1:30 P.M..
 BAIL BOND FILED IN CASE FILE
 FILE SENT TO IN CUSTODY (RACK)

06/16/04 11:05 CASE SHIFTED FROM HEARING ON 06/16/2004 AT 1:30 P.M. IN
 DEPARTMENT IC OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 06/16/2004 AT 1:30 P.M. IN DEPARTMENT 7 OF
 SUPERIOR COURT SOUTHERN BRANCH.

13:30 ** HEARING HELD ON 06/16/04 AT 1:30 P.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 7. HON. STEVE L DYLINE, JUDGE,
 PRESIDING. CLERK: AMADOR CARLA. REPORTER: RHONDA GUESS.
 CLERK2: FITZGIBBON LINDA. DEPUTY D.A. PITT. DEFENSE
 COUNSEL PRESENT: CANNY.
 TO SET

DEFENDANT APPEARED WITH ATTORNEY CANNY.
 INTERPRETER NO LONGER REQUIRED.
 TIME WAIVED FOR JURY TRIAL.
 DEFENDANT IS OUT OF CUSTODY.

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 SAN MATEO CJIS
 ORGANIZATION: MC

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CASE CONTINUED TO 09/16/2004 AT 1:30 P.M. IN REDWOOD
 CITY IN DEPT. PT FOR PRETRIAL CONFERENCE..
 CASE CONTINUED TO 10/12/2004 AT 9:00 A.M. IN REDWOOD
 CITY IN DEPT. JT FOR JURY TRIAL..
 VACATE ANY DATES SET BY BAIL BONDS
 ENTERED BY LAF ON 06/16/2004.

09/15/04 10:29 CASE SHIFTED FROM HEARING ON 09/16/2004 AT 1:30 P.M. IN
 DEPARTMENT PT OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 09/16/2004 AT 1:30 P.M. IN DEPARTMENT 24 OF
 SUPERIOR COURT SOUTHERN BRANCH.

09/16/04 13:30 ** HEARING HELD ON 09/16/04 AT 1:30 P.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 24. HON. STEPHEN M HALL, JUDGE,
 PRESIDING. CLERK: LESLIE WISE. REPORTER: SANDRA
 BETTENCOURT. CLERK2: URŞULA HAWKINS. DEPUTY D.A. ARTHUR
 DEFENSE COUNSEL PRESENT; ALSOP.
 PRE TRIAL CONFERENCE
 DEFENDANT APPEARED WITH ATTORNEY ALSOP.
 DEFENSE ATTORNEY APPEARED FOR ATTORNEY OF RECORD CANNY.
 DEFENDANT REMAINS ON BAIL
 CASE CONTINUED TO 09/23/2004 AT 9:00 A.M. IN REDWOOD
 CITY IN DEPT. AR FOR DISPO/CONFIRM.
 ENTERED BY UHAWKINS ON 09/16/2004.

09/22/04 14:01 CASE SHIFTED FROM HEARING ON 09/23/2004 AT 9:00 A.M. IN
 DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 09/23/2004 AT 9:00 A.M. IN DEPARTMENT 29 OF
 SUPERIOR COURT SOUTHERN BRANCH.

09/23/04 09:00 ** HEARING HELD ON 09/23/04 AT 9:00 A.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 29. HON. JOSEPH N GRUBER, COURT
 COMMISSIONER, PRESIDING. CLERK: SARAI MORENO. REPORTER:
 TRACY WOOD. CLERK2: IRENE F GRAY. DEPUTY D.A. JOO.
 DEFENSE COUNSEL PRESENT: CANNY.
 DISPO/CONFIRM

STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER.
 DEFENDANT APPEARED WITH ATTORNEY CANNY.
 ARRAIGNMENT AND ADVICE OF RIGHTS WAIVED.
 TIME WAIVED FOR JURY TRIAL.
 DEFENDANT REMAINS ON BAIL

CASE CONTINUED TO 11/23/2004 AT 8:30 A.M. IN REDWOOD
 CITY IN DEPT. PT FOR PRETRIAL CONFERENCE..
 CASE CONTINUED TO 12/13/2004 AT 9:00 A.M. IN REDWOOD
 CITY IN DEPT. JT FOR JURY TRIAL..
 JURY TRIAL SET ON 10/12/2004 AT 9:00 A.M. ORDERED
 VACATED.

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JAN MATED CJIS
ORGANIZATION: MC--- CRIMINAL CASE DOCKET ---
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11/22/04 11:26 CASE SHIFTED FROM HEARING ON 11/23/2004 AT 8:30 A.M. IN DEPARTMENT PT OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 11/23/2004 AT 8:30 A.M. IN DEPARTMENT 29 OF SUPERIOR COURT SOUTHERN BRANCH.

11/23/04 08:30 ** HEARING HELD ON 11/23/04 AT 8:30 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 29. HON. JOSEPH N GRUBER, COURT COMMISSIONER, PRESIDING. CLERK: IRENE GRAY. REPORTER: TRACY WOOD. CLERK2: MARTIN KING. DEPUTY D.A. R. BAUM. DEFENSE COUNSEL PRESENT: CANNY. PRE TRIAL CONFERENCE STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER. DEFENDANT NOT PRESENT, BUT IS REPRESENTED BY ATTORNEY CANNY. CASE CONTINUED TO 12/21/2004 AT 8:30 A.M. IN REDWOOD CITY IN DEPT. PT FOR PRE-TRIAL CONFERENCE AND TO SET. JURY TRIAL SET ON 12/13/2004 AT 9:00 A.M. ORDERED VACATED. ENTERED BY M.KING ON 11/23/2004.

12/20/04 13:54 CASE SHIFTED FROM HEARING ON 12/21/2004 AT 8:30 A.M. IN DEPARTMENT PT OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 12/21/2004 AT 8:30 A.M. IN DEPARTMENT 32 OF SUPERIOR COURT SOUTHERN BRANCH.

12/21/04 08:30 ** HEARING HELD ON 12/21/04 AT 8:30 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 32. HON. SUSAN GREENBERG, COURT COMMISSIONER, PRESIDING. CLERK: SYLVIA CUELLAR. REPORTER: VERONICA CALABRESE, CLERK2: MARTIN KING. DEPUTY D.A. ARTHUR. DEFENSE COUNSEL PRESENT: CANNY. PRE TRIAL CONFERENCE AND TO SET STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER. DEFENDANT NOT PRESENT, BUT IS REPRESENTED BY ATTORNEY CANNY. BENCH WARRANT UNDER SUBMISSION. DEFENDANT REMAINS ON BAIL CASE CONTINUED TO 12/28/2004 AT 8:30 A.M. IN REDWOOD CITY IN DEPT. PT FOR PRE-TRIAL CONFERENCE AND TO SET. ENTERED BY M.KING ON 12/21/2004.

12/27/04 11:44 CASE SHIFTED FROM HEARING ON 12/28/2004 AT 8:30 A.M. IN DEPARTMENT PT OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 12/28/2004 AT 8:30 A.M. IN DEPARTMENT 32 OF SUPERIOR COURT SOUTHERN BRANCH.

12/28/04 08:30 ** HEARING HELD ON 12/28/04 AT 8:30 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 32. HON. SUSAN GREENBERG, COURT COMMISSIONER, PRESIDING. CLERK: SYLVIA CUELLAR.

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SAN MATEO CJIS
ORGANIZATION: MC--- CRIMINAL CASE DOCKET ---
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PRE TRIAL CONFERENCE AND TO SET
NO APPEARANCE BY OR FOR DEFENDANT.
BAIL BOND ORDERED FORFEITED.
BENCH WARRANT ORDERED. BAIL SET AT \$10,000.00.
ENTERED BY TPETRIAT ON 12/28/2004.
09:00 APPEARANCE SET ON 12/30/2004 AT 9:00 A.M. IN SUPERIOR
COURT SOUTHERN BRANCH DEPT. AR FOR BW FAILED TO APPEAR
FOR JURY TRIAL AT REQUEST OF ATTY CANNY 650652-7862.

12/29/04 09:00 VACATE BW FAILED TO APPEAR FOR JURY TRIAL THAT WAS SET
ON 12/30/2004 AT 9:00 A.M. AND RESET TO 12/30/2004 AT
9:00 A.M. IN SUPERIOR COURT SOUTHERN BRANCH DEPT. AR FOR
BW FAILED TO APPEAR FOR PRE-TRIAL.
14:40 CASE SHIFTED FROM HEARING ON 12/30/2004 AT 9:00 A.M. IN
DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO
HEARING ON 12/30/2004 AT 9:00 A.M. IN DEPARTMENT 32 OF
SUPERIOR COURT SOUTHERN BRANCH.

12/30/04 09:00 ** HEARING HELD ON 12/30/04 AT 9:00 A.M. IN SUPERIOR COURT
SOUTHERN BRANCH, D- 32. HON. SUSAN GREENBERG, COURT
COMMISSIONER, PRESIDING. CLERK: SYLVIA CUELLAR.
REPORTER: CALABRESE VERONICA; CLERK2: FRANCOISE ESPINOZA
DEPUTY D.A. CHO. DEFENSE COUNSEL PRESENT: CANNY.
B/W FAILED TO APPEAR FOR PRE TRIAL
DEFENDANT NOT PRESENT, BUT IS REPRESENTED BY ATTORNEY
CANNY.
LEAVE WARRANT OUTSTANDING.
ENTERED BY FESPINOZA ON 12/30/2004.

01/11/05 09:00 BAIL BOND NO. LB5-115409 FOR \$2,500.00 FORFEITED.
NOTICE OF FORFEITURE MAILED TO DEPOSITOR.
BENCH WARRANT ISSUED TO EP ON 01/11/2005. BAIL
\$10,000.00. JUDGE GREENBERG, SUSAN.

01/13/05 10:45 AWS SVC. ACTION ON 01/13/2005 AT 10:45 BY 41470. J16112
NEW WARRANT STATUS IS: OUTSTANDING -- ACTIVE
STATUS UPDATED IN CJIS ON: 01/14/2005

04/20/05 09:00 BAIL BOND NUMBER LB5-115409 FOR \$2,500.00 EXONERATED.
17:44 AWS SVC. ACTION ON 04/20/2005 AT 17:44 BY 04100. J16112
NEW WARRANT STATUS IS: SERVED - BOOKED
STATUS UPDATED IN CJIS ON: 04/21/2005
18:47 AWS SVC. ACTION ON 04/20/2005 AT 18:47 BY 04100. J16112
NEW WARRANT STATUS IS: SERVED - BOOKED
STATUS UPDATED IN CJIS ON: 04/21/2005

04/21/05 09:00 \$10,000.00 BAIL BOND NUMBER LB25-305726 POSTED ON
04/20/2005 BY LINCOLN GENERAL SURETY COMPANY ALADDIN

241481
 AN MATED CJIS
 ORGANIZATION: MC

--- CRIMINAL CASE DOCKET ---
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B/B FILED IN CASE FILE & RETURNED TO RECALL B/W
 VACATE ARRAIGNMENT. THAT WAS SET ON 05/24/2005 AT 9:00
 A.M.

APPEARANCE SET ON 05/24/2005 AT 9:00 A.M. IN SUPERIOR
 COURT SOUTHERN BRANCH DEPT. AR FOR BW FAILED TO APPEAR
 FOR PRE-TRIAL.

FILE SENT TO RECALL DESK

BENCH WARRANT ISSUED ON 01/11/2005. RECALLED ON
 04/21/2005.

16:29 AWS SVC. ACTION ON 04/21/2005 AT 16:29 BY 0413J. J16112
 NEW WARRANT STATUS IS: RECALLED
 STATUS UPDATED IN CJIS ON: 04/22/2005

04/28/05 09:00 ARREST WARRANT / BENCH WARRANT ISSUED ON 01/11/2005,
 RETURNED AND FILED.

05/23/05 14:52 CASE SHIFTED FROM HEARING ON 05/24/2005 AT 9:00 A.M. IN
 DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 05/24/2005 AT 9:00 A.M. IN DEPARTMENT 31 OF
 SUPERIOR COURT SOUTHERN BRANCH.

05/24/05 09:00 ** HEARING HELD ON 05/24/05 AT 9:00 A.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 31. HON. RICHARD KELLY, COURT
 COMMISSIONER, PRESIDING. CLERK: MARGUERITE WAGGENER.
 REPORTER: SUSAN PETSCH. CLERK2: MARTIN KING. DEPUTY
 D.A. DONNELLAN. DEFENSE COUNSEL PRESENT: NONE.
 B/W FAILED TO APPEAR FOR PRE TRIAL
 STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER.
 DEFENDANT APPEARED WITHOUT COUNSEL.
 TIME WAIVED FOR TO SET BY DEFENDANT / COUNSEL.
 DEFENDANT REMAINS ON BAIL
 CASE CONTINUED TO 06/01/2005 AT 9:00 A.M. IN REDWOOD
 CITY IN DEPT. AR FOR TO SET.
 ENTERED BY M.KING ON 05/24/2005.

05/31/05 14:58 CASE SHIFTED FROM HEARING ON 06/01/2005 AT 9:00 A.M. IN
 DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 06/01/2005 AT 9:00 A.M. IN DEPARTMENT 29 OF
 SUPERIOR COURT SOUTHERN BRANCH.

06/01/05 09:00 ** HEARING HELD ON 06/01/05 AT 9:00 A.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 29. HON. JOSEPH N GRUBER, COURT
 COMMISSIONER, PRESIDING. CLERK: IRENE GRAY. REPORTER:
 TRACY WOOD. CLERK2: DAVID PARKER. DEPUTY D.A. DONNELLAN
 DEFENSE COUNSEL PRESENT: NONE.
 TO SET
 NO APPEARANCE BY OR FOR DEFENDANT.
 BAIL BOND ORDERED FORFEITED.

J241481

SAN MATED CJIS
ORGANIZATION: MC--- CRIMINAL CASE DOCKET ---
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ENTERED BY DPARKER ON 06/01/2005.

06/14/05 09:00

BAIL BOND NO. LG25-305726 FOR \$10,000.00 FORFEITED.
NOTICE OF FORFEITURE MAILED TO DEPOSITOR.
FTA ON 06/01/2005 FOR TO SET
BENCH WARRANT ISSUED TO EP ON 06/14/2005. BAIL
\$15,000.00. JUDGE GRUBER, JOSEPH N..

06/17/05 18:21

AWS SVC. ACTION ON 06/17/2005 AT 18:21 BY 41470. J16112
NEW WARRANT STATUS IS: OUTSTANDING -- ACTIVE
STATUS UPDATED IN CJIS ON: 06/20/2005

06/21/05 08:00

\$15,000.00 BAIL BOND NUMBER IT-396860 POSTED ON
06/19/2005 BY INTERNATIONAL FIDELITY SURETY COMPANY
JAMES RANKIN BAIL BOND COMPANY FOR DEFENDANT APPEARANCE
ON 07/26/2005 AT 9:00 A.M..

06/22/05 09:00

BAIL FILED IN CASE FILE AND RETURNED TO RECALL B/W.
BENCH WARRANT ISSUED ON 06/14/2005. RECALLED ON
06/22/2005.ARREST WARRANT / BENCH WARRANT ISSUED ON 06/14/2005.
RETURNED AND FILED.

14:49

BAIL BOND NUMBER LG25-305726 FOR \$10,000.00 EXONERATED.
AWS SVC. ACTION ON 06/22/2005 AT 14:49 BY 0413J. J16112
NEW WARRANT STATUS IS: RECALLED
STATUS UPDATED IN CJIS ON: 06/23/2005

07/25/05 08:00

VACATE ARRAIGNMENT. THAT WAS SET ON 07/26/2005 AT 9:00
A.M. AND RESET TO 07/26/2005 AT 9:00 A.M. IN SUPERIOR
COURT SOUTHERN BRANCH DEPT. AR FOR BW. FAILED TO APPEAR
FOR SENTENCING.

11:05

CASE SHIFTED FROM HEARING ON 07/26/2005 AT 9:00 A.M. IN
DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO
HEARINGS ON 07/26/2005 AT 9:00 A.M. IN DEPARTMENT 32 OF
SUPERIOR COURT SOUTHERN BRANCH.

07/26/05 09:00

** HEARING HELD ON 07/26/05 AT 9:00 A.M. IN SUPERIOR COURT
SOUTHERN BRANCH, D- 32. HON. SUSAN GREENBERG, COURT
COMMISSIONER, PRESIDING. CLERK: SYLVIA CUELLAR.
REPORTER: VERONICA CALABRESE. CLERK2: DAVID PARKER.
DEPUTY D.A. EUFUSIA. DEFENSE COUNSEL PRESENT: NONE.
B/W FAILED TO APPEAR FOR SENTENCING
NO APPEARANCE BY OR FOR DEFENDANT.
BAIL BOND ORDERED FORFEITED.
BENCH WARRANT ORDERED. BAIL SET AT \$20,000.00.
ENTERED BY DPARKER ON 07/26/2005.

07/28/05 09:00

BAIL BOND NO. IT-396860 FOR \$15,000.00 FORFEITED

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FTA ON 07/26/2005 FOR SENTENCING
 BENCH WARRANT ISSUED TO ER ON 07/28/2005. BAIL
 \$20,000.00. JUDGE GREENBERG, SUSAN.

07/30/05 12:22 AWS SVC. ACTION ON 07/30/2005 AT 12:22 BY 41470. J16112
 NEW WARRANT STATUS IS: OUTSTANDING -- ACTIVE
 STATUS UPDATED IN CJIS ON: 08/01/2005

08/18/05 19:07 AWS SVC. ACTION ON 08/18/2005 AT 19:07 BY 04100. J16112
 NEW WARRANT STATUS IS: SERVED - BOOKED
 STATUS UPDATED IN CJIS ON: 08/19/2005

08/19/05 09:00 \$20,000.00 BAIL BOND NUMBER IT-400559 POSTED ON
 08/18/2005 BY INTERNATIONAL FIDELITY SURETY COMPANY
 JAMES RANKIN BAIL BOND COMPANY FOR DEFENDANT APPEARANCE
 ON 09/20/2005 AT 9:00 A.M..
 VACATE ARRAIGNMENT. THAT WAS SET ON 09/20/2005 AT 9:00
 A.M..
 APPEARANCE SET ON 09/20/2005 AT 9:00 A.M. IN SUPERIOR
 COURT SOUTHERN BRANCH DEPT. AR FOR BW FAILED TO APPEAR
 FOR SENTENCING.
 BAIL FILED IN CASE FILE AND RETURNED TO RECALL B/W.
 PLEASE RETURN CASE FILE TO OPEN.
 BENCH WARRANT ISSUED ON 07/28/2005. RECALLED ON
 08/19/2005.

14:52 AWS SVC. ACTION ON 08/19/2005 AT 14:52 BY 0413J. J16112
 NEW WARRANT STATUS IS: RECALLED
 STATUS UPDATED IN CJIS ON: 08/22/2005

16:00 BAIL BOND NUMBER IT-396860 FOR \$15,000.00 EXONERATED.

08/24/05 09:00 ARREST WARRANT / BENCH WARRANT ISSUED ON 07/28/2005,
 RETURNED AND FILED.

09/19/05 10:43 CASE SHIFTED FROM HEARING ON 09/20/2005 AT 9:00 A.M. IN
 DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 09/20/2005 AT 9:00 A.M. IN DEPARTMENT 31 OF
 SUPERIOR COURT SOUTHERN BRANCH.

09/20/05 09:00 ** HEARING HELD ON 09/20/05 AT 9:00 A.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 31. HON. RICHARD KELLY, COURT
 COMMISSIONER, PRESIDING. CLERK: MARGUERITE WAGNER.
 REPORTER: TANYA TREADE. CLERK2: MARTIN KING. DEPUTY
 D.A. DW. DEFENSE COUNSEL PRESENT: NONE.
 B/W FAILED TO APPEAR FOR SENTENCING
 NO APPEARANCE BY OR FOR DEFENDANT.
 BAIL BOND ORDERED FORFEITED.
 BENCH WARRANT ORDERED. BAIL SET AT \$20,000.00.
 ENTERED BY M.KING ON 09/20/2005.

J241481

SAN MATEO CJIS

ORGANIZATION: MC

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NOTICE OF FORFEITURE MAILED TO DEPOSITOR.
 FTA ON 09/20/2005 FOR SENTENCING
 BENCH WARRANT ISSUED TO EP ON 10/11/2005. BAIL
 \$30,000.00. JUDGE KELLY, RICHARD F..

10/15/05 06:22 AWS SVC. ACTION ON 10/15/2005 AT 06:22 BY 41470. J16112
 NEW WARRANT STATUS IS: OUTSTANDING -- ACTIVE
 STATUS UPDATED IN CJIS ON: 10/17/2005

10/27/05 22:28 AWS SVC. ACTION ON 10/27/2005 AT 22:28 BY 04120. J16112
 NEW WARRANT STATUS IS: SERVED - BOOKED
 STATUS UPDATED IN CJIS ON: 10/28/2005

10/28/05 09:00 \$30,000.00 BAIL BOND NUMBER A50-00230577 POSTED ON
 10/28/2005 BY ACCREDITED SURETY COMPANY PENINSULA BAIL
 BOND COMPANY FOR DEFENDANT APPEARANCE ON 11/29/2005 AT
 9:00 A.M..
 VACATE ARRAIGNMENT. THAT WAS SET ON 11/29/2005 AT 9:00
 A.M..

APPEARANCE SET ON 11/29/2005 AT 9:00 A.M. IN SUPERIOR
 COURT SOUTHERN BRANCH DEPT. AR FOR BW FAILED TO APPEAR
 FOR SENTENCING.

BAIL BOND RECEIPT FILED IN CASE FILE. FILE SEND TO
 RECALL DESK THEN FILE TO OPEN. ACCTG/LB
 BENCH WARRANT ISSUED ON 10/11/2005. RECALLED ON
 10/28/2005.

14:26 AWS SVC. ACTION ON 10/28/2005 AT 14:26 BY 0413J. J16112
 NEW WARRANT STATUS IS: RECALLED
 STATUS UPDATED IN CJIS ON: 10/31/2005

11/04/05 09:00 ARREST WARRANT / BENCH WARRANT ISSUED ON 10/11/2005,
 RETURNED AND FILED.

11/28/05 12:39 CASE SHIFTED FROM HEARING ON 11/29/2005 AT 9:00 A.M. IN
 DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 11/29/2005 AT 9:00 A.M. IN DEPARTMENT 32 OF
 SUPERIOR COURT SOUTHERN BRANCH.

11/29/05 09:00 ** HEARING HELD ON 11/29/05 AT 9:00 A.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 32. HON. SUSAN GREENBERG, COURT
 COMMISSIONER, PRESIDING. CLERK: DAVID PARKER. REPORTER:
 VERONICA CALABRESE. CLERK2: FRANCISCO C BERNAL. DEPUTY
 D.A. STAUFFER. DEFENSE COUNSEL PRESENT: NONE.
 B/W FAILED TO APPEAR FOR SENTENCING
 NO APPEARANCE BY OR FOR DEFENDANT.
 BENCH WARRANT ORDERED. BAIL SET AT \$50,000.00.
 BAIL BOND ORDERED FORFEITED.
 ENTERED BY FBERNAL ON 11/29/2005.

1241481

SAN MATEO CJIS

ORGANIZATION: MC

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BAIL BOND NO. A50-00230577 FOR \$30,000.00 FORFEITED.
NOTICE OF FORFEITURE MAILED TO DEPOSITOR.
FTA ON 11/29/2005 FOR SENTENCING
BENCH WARRANT ISSUED TO EP ON 12/29/2005. BAIL
\$50,000.00. JUDGE BRUBER; JOSEPH N..

01/07/06 08:02 AWS SVC. ACTION ON 01/07/2006 AT 08:02 BY 41470. J16112
NEW WARRANT STATUS IS: OUTSTANDING -- ACTIVE
STATUS UPDATED IN CJIS ON: 01/09/2006

01/17/06 09:00 MOTION TO SET ASIDE FORFEITURE AND EXONERATE BAIL FILED.
MOTION TO BE HEARD ON 02/06/2006 AT 9:00 A.M. IN
SUPERIOR COURT SOUTHERN BRANCH DEPT. PH.
DECLARATION OF NON-COLLUSION FOR MOTION TO VACATE
FORFEITURE AND TO EXONERATE BOND FILED.
PROOF OF SERVICE FILED.

01/30/06 09:00 APPEARANCE SET ON 02/02/2006 AT 9:00 A.M. IN SUPERIOR
COURT SOUTHERN BRANCH DEPT. AR FOR BENCH/WARRANT FAILED
TO APPEAR AT REQUEST OF ATTY.

02/01/06 09:00 VACATE BENCH/WARRANT FAILED TO APPEAR THAT WAS SET ON
02/02/2006 AT 9:00 A.M. AND RESET TO 02/02/2006 AT 9:00
A.M. IN SUPERIOR COURT SOUTHERN BRANCH DEPT. AR FOR BW
FAILED TO APPEAR FOR SENTENCING.

13:32 CASE SHIFTED FROM HEARING ON 02/02/2006 AT 9:00 A.M. IN
DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO
HEARING ON 02/02/2006 AT 9:00 A.M. IN DEPARTMENT 31 OF
SUPERIOR COURT SOUTHERN BRANCH.

02/02/06 09:00 BENCH WARRANT ISSUED ON 12/29/2005. RECALLED ON
02/02/2006.
VACATE MOTION TO SET ASIDE FORFEITURE & EXONERATE BAIL THAT WAS
SET ON 02/06/2006 AT 9:00 A.M.
CORRECTION/MODIFICATION ENTERED ON 02/02/2006 BY ADAKIS
REASON: BAIL FORF SET ASIDE AND CASE CONTINUED ON 041606
** HEARING HELD ON 02/02/06 AT 9:00 A.M. IN SUPERIOR COURT
SOUTHERN BRANCH, D- 31. HON. HUGO BORJA, COURT
COMMISSIONER, PRESIDING. CLERK: IRENE GRAY. REPORTER:
DIANE PESSAGNO. CLERK2: DAWN ALFONSO. DEPUTY D.A.
SERPATO. DEFENSE COUNSEL PRESENT: TORRES.
B/W FAILED TO APPEAR FOR SENTENCING
STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER.
DEFENDANT NOT PRESENT, BUT IS REPRESENTED BY ATTORNEY
TORRES.
BENCH WARRANT ORDERED RECALLED.
BAIL FORFEITURE ORDERED SET ASIDE AND BAIL ORDERED
REINSTATED.

J241481
 SAN MATEO CJIS
 ORGANIZATION: MC

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 CASE NO. SM333021A

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CASE CONTINUED TO 04/19/2006 AT 8:30 A.M. IN REDWOOD CITY IN DEPT. PT FOR PRE-TRIAL CONFERENCE AND TO SET. ENTERED BY DAWN ALFONSO ON 02/02/2006.
 14:15 AWS SVC. ACTION ON 02/02/2006 AT 14:15 BY 0413J. J16112
 NEW WARRANT STATUS IS: RECALLED
 STATUS UPDATED IN CJIS ON: 02/03/2006

02/23/06 09:00 ARREST WARRANT / BENCH WARRANT ISSUED ON 12/29/2005, RETURNED AND FILED.

04/18/06 09:47 CASE SHIFTED FROM HEARING ON 04/19/2006 AT 8:30 A.M. IN DEPARTMENT PT OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 04/19/2006 AT 8:30 A.M. IN DEPARTMENT 10 OF SUPERIOR COURT SOUTHERN BRANCH.

04/19/06 08:30 ** HEARING HELD ON 04/19/06 AT 8:30 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 10. HON. GERALD BUCHWALD, JUDGE, PRESIDING. CLERK: CARRIE FUJINO. REPORTER: RHONDA GUESS. CLERK2: ALEXANDRA FINNEY. DEPUTY D.A. J. OW. DEFENSE COUNSEL PRESENT; BARTON.
 PRE TRIAL CONFERENCE AND TO SET.
 DEFENDANT APPEARED WITH ATTORNEY BARTON.
 DEFENSE ATTORNEY APPEARED FOR ATTORNEY OF RECORD C. SMITH / L. TORRES.
 COURT GRANTED CONTINUANCE. DEF. ADMONISHED TO RETURN TO NEXT COURT DATE.

CASE CONTINUED TO 04/20/2006 AT 9:00 A.M. IN REDWOOD CITY IN DEPT. AR FOR DISPOSITION AND TO SET. ENTERED BY AFINNEY ON 04/19/2006.
 13:22 CASE SHIFTED FROM HEARING ON 04/20/2006 AT 9:00 A.M. IN DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 04/20/2006 AT 9:00 A.M. IN DEPARTMENT 32 OF SUPERIOR COURT SOUTHERN BRANCH.

04/20/06 09:00 ** HEARING HELD ON 04/20/06 AT 9:00 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 32. HON. SUSAN GREENBERG, COURT COMMISSIONER, PRESIDING. CLERK: FRANCISCO C BERNAL. REPORTER: V. CALABRESE. CLERK2: ALEXANDRA FINNEY. DEPUTY D.A. EUFUSIA. DEFENSE COUNSEL PRESENT: C. SMITH.
 DISPOSITION AND TO SET
 DEFENDANT APPEARED WITH ATTORNEY SMITH.
 DEFENDANT ARRAIGNED AND ADVISED OF THE FOLLOWING RIGHTS:
 TO THE VARIOUS PLEAS AVAILABLE; TO A SPEEDY PUBLIC TRIAL FROM THE DATE OF ARRAIGNMENT, WITHIN 30 DAYS IF IN CUSTODY, WITHIN 45 DAYS IF NOT IN CUSTODY, OTHERWISE, THE MATTER MUST BE DISMISSED; TO THE AID OF THE COURT TO SUBPOENA AND PRODUCE WITNESSES ON OWN BEHALF, TO CONFRONT AND EXAMINE ADVERSE WITNESSES; TO A TRIAL BY

241481
 AN MATED CJIS
 ORGANIZATION: MC

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AT ALL STAGES OF THE PROCEEDINGS; THAT THE COURT WILL
 APPOINT AN ATTORNEY IF DEFENDANT IS UNABLE TO EMPLOY
 OWN; TO A REASONABLE LENGTH OF TIME TO CONSULT AN
 ATTORNEY; DEFENDANT ADVISED, IF NOT A CITIZEN, THAT
 CONVICTION OF THE OFFENSE WITH WHICH HE HAS BEEN CHARGED
 MAY RESULT IN DEPORTATION, EXCLUSION OR ADMISSION TO THE
 UNITED STATES, OR DENIAL OR NATURALIZATION PURSUANT TO
 THE LAWS OF THE UNITED STATES.

APPOINT PRIVATE DEFENDER. DEFENDANT ADVISED THAT UPON
 CONCLUSION OF THE CASE THE COURT MAY CONDUCT A HEARING
 TO DETERMINE THE DEFENDANT'S THEN ABILITY TO PAY FOR ALL
 OR ANY PART OF APPOINTED COUNSEL AND THAT DEFENDANT MAY
 BE ORDERED TO PAY ALL OR THAT PART OF SAID COSTS WITHIN
 DEFENDANT'S ABILITY TO PAY.

FURTHER ARRAIGNMENT AND ADVISE OF RIGHTS WAIVED.

THE COURT WILL MAKE A DETERMINATION OF YOUR ABILITY TO
 PAY ALL OR A PORTION OF THE COST OF THE ATTORNEY. IF THE
 COURT DETERMINES THAT YOU HAVE THE FINANCIAL ABILITY TO
 PAY ALL OR SOME OF THOSE COSTS, THE COURT WILL MAKE AN
 ORDER THAT YOU REIMBURSE THE COUNTY TO THE EXTENT AND IN
 THE MANNER THAT THE COURT FINDS REASONABLE. AN ORDER TO
 REIMBURSE THE COUNTY FOR COURT-APPOINTED COUNSEL FEES
 WILL HAVE THE SAME FORCE AND EFFECT AS A JUDGMENT IN A
 CIVIL ACTION AND SHALL BE SUBJECT TO EXECUTION. BEFORE
 THE COURT MAKES SUCH AN ORDER, YOU ARE ENTITLED TO
 REQUEST AND HAVE A HEARING ON THE QUESTION OF WHETHER OR
 NOT YOU HAVE THE FINANCIAL ABILITY TO PAY SOME OR ALL OF
 THE COURT-APPOINTED COUNSEL FEE. YOU HAVE THE RIGHT TO
 BE HEARD IN PERSON, PRESENT WITNESSES AND OTHER
 DOCUMENTARY EVIDENCE, TO CONFRONT AND CROSS EXAMINE
 ADVERSE WITNESSES, HAVE THE EVIDENCE AGAINST YOU
 DISCLOSED TO YOU AND A WRITTEN STATEMENT OF THE FINDINGS
 OF THE COURT. IF YOU DO NOT REQUEST SUCH A HEARING, YOU
 WILL BE GIVING UP YOUR RIGHT TO SUCH A HEARING. IF AN
 ATTORNEY IS APPOINTED TO REPRESENT YOU, YOU WILL BE
 ORDERED TO APPEAR BEFORE THE REVENUE SERVICES MANAGER AT
 THE CONCLUSION OF YOUR CASE FOR A DETERMINATION OF YOUR
 ABILITY TO PAY THE COST OF LEGAL ASSISTANCE PROVIDED.
 SHOULD YOU FAIL TO APPEAR BEFORE THE REVENUE SERVICES
 MANAGER AS ORDERED, S/H HE WILL REPORT SUCH FAILURE AND
 RECOMMEND THAT THE COURT ORDER PAYMENT OF THE FULL COST
 OF THE LEGAL ASSISTANCE PROVIDED.

TIME WAIVED FOR JURY TRIAL.

MR. SMITH RELIEVED AS ATTY..

CASE CONTINUED TO 05/23/2006 AT 8:30 A.M. IN REDWOOD
 CITY IN DEPT. PT FOR PRETRIAL CONFERENCE..

CASE CONTINUED TO 06/12/2006 AT 9:00 A.M. IN REDWOOD
 CITY IN DEPT. JT FOR JURY TRIAL..

1241481

SAN MATEO CJIS
ORGANIZATION: MC--- CRIMINAL CASE DOCKET ---
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05/22/06 10:37 CASE SHIFTED FROM HEARING ON 05/23/2006 AT 8:30 A.M. IN DEPARTMENT PT OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 05/23/2006 AT 8:30 A.M. IN DEPARTMENT 33 OF SUPERIOR COURT SOUTHERN BRANCH.

05/23/06 08:30 ** HEARING HELD ON 05/23/06 AT 8:30 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 33. HON. STEPHANIE GARRATT, COURT COMMISSIONER, PRESIDING. CLERK: ROSA VEGA. REPORTER: TRACY WOOD. CLERK2: IRENE GRAY. DEPUTY D.A. DONNELLAN. DEFENSE COUNSEL PRESENT: DWYER.
PRE TRIAL CONFERENCE
STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER. DEFENDANT NOT PRESENT, BUT IS REPRESENTED BY ATTORNEY DWYER.
BENCH WARRANT ORDERED. BAIL SET AT \$20,000.00.
PRIVATE DEFENDER RELIEVED.
JURY TRIAL SET ON 06/12/2006 AT 9:00 A.M. ORDERED VACATED.
ENTERED BY IRENE ON 04/23/2006.
09:00 FTA ON 05/23/2006 FOR PRETRIAL CONFERENCE
BENCH WARRANT ISSUED TO EP ON 05/23/2006. BAIL \$20,000.00. JUDGE GARRATT, STEPHANIE G..

05/27/06 10:36 AWS SVC. ACTION ON 05/27/2006 AT 10:36 BY 41470. J16112
NEW WARRANT STATUS IS: OUTSTANDING -- ACTIVE
STATUS UPDATED IN CJIS ON: 05/29/2006

06/15/06 09:00 APPEARANCE SET ON 06/20/2006 AT 9:00 A.M. IN SUPERIOR COURT SOUTHERN BRANCH DEPT: AR FOR BW FAILED TO APPEAR FOR PRE-TRIAL AT REQUEST OF ATTY DWYER.

06/19/06 12:19 CASE SHIFTED FROM HEARING ON 06/20/2006 AT 9:00 A.M. IN DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 06/20/2006 AT 9:00 A.M. IN DEPARTMENT 33 OF SUPERIOR COURT SOUTHERN BRANCH.

06/20/06 09:00 BENCH WARRANT ISSUED ON 05/23/2006. RECALLED ON 06/20/2006.

** HEARING HELD ON 06/20/06 AT 9:00 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 33. HON. STEPHANIE GARRATT, COURT COMMISSIONER, PRESIDING. CLERK: ROSA VEGA. REPORTER: DIANE PESSAGNO. CLERK2: BIANCA NEDELCO. DEPUTY D.A. SERRATO. DEFENSE COUNSEL PRESENT: DWYER.
B/W FAILED TO APPEAR FOR PRE TRIAL
STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER. DEFENDANT APPEARED WITH ATTORNEY DWYER.
BENCH WARRANT ORDERED RECALLED.

41481.
IN MATED CJIS
ORGANIZATION: MC

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5/20/06 - CONTINUED

APPOINT PRIVATE DEFENDER. DEFENDANT ADVISED THAT UPON CONCLUSION OF THE CASE THE COURT MAY CONDUCT A HEARING TO DETERMINE THE DEFENDANT'S THEN ABILITY TO PAY FOR ALL OR ANY PART OF APPOINTED COUNSEL AND THAT DEFENDANT MAY BE ORDERED TO PAY ALL OR THAT PART OF SAID COSTS WITHIN DEFENDANT'S ABILITY TO PAY.
THE COURT WILL MAKE A DETERMINATION OF YOUR ABILITY TO PAY ALL OR A PORTION OF THE COST OF THE ATTORNEY. IF THE COURT DETERMINES THAT YOU HAVE THE FINANCIAL ABILITY TO PAY ALL OR SOME OF THOSE COSTS, THE COURT WILL MAKE AN ORDER THAT YOU REIMBURSE THE COUNTY TO THE EXTENT AND IN THE MANNER THAT THE COURT FINDS REASONABLE. AN ORDER TO REIMBURSE THE COUNTY FOR COURT-APPOINTED COUNSEL FEES WILL HAVE THE SAME FORCE AND EFFECT AS A JUDGMENT IN A CIVIL ACTION AND SHALL BE SUBJECT TO EXECUTION. BEFORE THE COURT MAKES SUCH AN ORDER, YOU ARE ENTITLED TO REQUEST AND HAVE A HEARING ON THE QUESTION OF WHETHER OR NOT YOU HAVE THE FINANCIAL ABILITY TO PAY SOME OR ALL OF THE COURT-APPOINTED COUNSEL FEE. YOU HAVE THE RIGHT TO BE HEARD IN PERSON, PRESENT WITNESSES AND OTHER DOCUMENTARY EVIDENCE, TO CONFRONT AND CROSS EXAMINE ADVERSE WITNESSES, HAVE THE EVIDENCE AGAINST YOU DISCLOSED TO YOU AND A WRITTEN STATEMENT OF THE FINDINGS OF THE COURT. IF YOU DO NOT REQUEST SUCH A HEARING, YOU WILL BE GIVING UP YOUR RIGHT TO SUCH A HEARING. IF AN ATTORNEY IS APPOINTED TO REPRESENT YOU, YOU WILL BE ORDERED TO APPEAR BEFORE THE REVENUE SERVICES MANAGER AT THE CONCLUSION OF YOUR CASE FOR A DETERMINATION OF YOUR ABILITY TO PAY THE COST OF LEGAL ASSISTANCE PROVIDED. SHOULD YOU FAIL TO APPEAR BEFORE THE REVENUE SERVICES MANAGER AS ORDERED, S/HE WILL REPORT SUCH FAILURE AND RECOMMEND THAT THE COURT ORDER PAYMENT OF THE FULL COST OF THE LEGAL ASSISTANCE PROVIDED.

TIME CONTINUES TO BE WAIVED BY DEFENDANT/COUNSEL.
CASE CONTINUED TO 07/24/2006 AT 9:00 A.M. IN REDWOOD CITY IN DEPT. AR FOR DISPOSITION..

ENTERED BY B NEDELCU ON 06/20/2006.

13:40

AWA SVC. ACTION ON 06/20/2006 AT 13:40 BY 0413J. J16112

NEW WARRANT STATUS IS: RECALLED

STATUS UPDATED IN CJIS ON: 06/21/2006

07/21/06 10:50

CASE SHIFTED FROM HEARING ON 07/24/2006 AT 9:00 A.M. IN DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 07/24/2006 AT 9:00 A.M. IN DEPARTMENT 19 OF SUPERIOR COURT SOUTHERN BRANCH.

J241481

SAN MATED CJIS
ORGANIZATION: MC--- CRIMINAL CASE DOCKET ---
CASE NO. SM333021A07/26/07
11:07
PAGE 20*****
RECORD OF CASE EVENTS:

07/24/06 09:00 ** HEARING HELD ON 07/24/06 AT 9:00 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 19. HON. KATHLEEN M MCKENNA, COURT COMMISSIONER, PRESIDING. CLERK: BIANCA NEDELCO. REPORTER: TRACY WOOD. CLERK2: GUY THOMPSON. DEPUTY D.A. CLIPPER. DEFENSE COUNSEL PRESENT: DWYER.
DISPOSITION
STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER.
DEFENDANT NOT PRESENT, BUT IS REPRESENTED BY ATTORNEY DWYER.
TIME CONTINUES TO BE WAIVED BY DEFENDANT/COUNSEL.
CASE CONTINUED TO 08/29/2006 AT 9:00 A.M. IN REDWOOD CITY IN DEPT. AR FOR DISPOSITION..
ENTERED BY GUY THOMPSON ON 07/24/2006.

08/28/06 13:38 CASE SHIFTED FROM HEARING ON 08/29/2006 AT 9:00 A.M. IN DEPARTMENT AR OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 08/29/2006 AT 9:00 A.M. IN DEPARTMENT 31 OF SUPERIOR COURT SOUTHERN BRANCH.

08/29/06 09:00 ** HEARING HELD ON 08/29/06 AT 9:00 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 31. HON. HUGO BORJA, COURT COMMISSIONER, PRESIDING. CLERK: ALEXANDRA FINNEY. REPORTER: JAMES WHELCHER. CLERK2: KEVIN DUERRE. DEPUTY D.A. ALEXANDRA SERRATO. DEFENSE COUNSEL PRESENT: DWYER.
DISPOSITION
STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER.
DEFENDANT NOT PRESENT, BUT IS REPRESENTED BY ATTORNEY DWYER.
TIME WAIVED FOR JURY TRIAL.
LAST CONTINUANCE
CASE CONTINUED TO 10/16/2006 AT 9:00 A.M. IN REDWOOD CITY IN DEPT. JT FOR JURY TRIAL..
ENTERED BY KDUERRE ON 08/29/2006.

10/13/06 12:43 CASE SHIFTED FROM HEARING ON 10/16/2006 AT 9:00 A.M. IN DEPARTMENT JT OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 10/16/2006 AT 9:00 A.M. IN DEPARTMENT 12 OF SUPERIOR COURT SOUTHERN BRANCH.

10/16/06 09:00 ** HEARING HELD ON 10/16/06 AT 9:00 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 12. HON. H J ELLIS-SUPERIOR CT, JUDGE, PRESIDING. CLERK: KRISTY NELSON. REPORTER: JENELL MULLANE. CLERK2: NONE. DEPUTY D.A. LEONARD. DEFENSE COUNSEL PRESENT: SHELLEY DWYER.
JURY TRIAL
DEFENDANT APPEARED WITH ATTORNEY SHELLEY DWYER.

241481

AN MATED CJIS
ORGANIZATION: MC--- CRIMINAL CASE DOCKET ---
CASE NO. SM333021A07/26/07
11:07
PAGE 21*****
RECORD OF CASE EVENTS:

10/16/06 - CONTINUED

DEFENDANT IS ADVISED OF, UNDERSTANDS, AND KNOWINGLY AND VOLUNTARILY WAIVES ALL THE FOLLOWING RIGHTS: WAIVES THE RIGHT TO COUNSEL; TO TRIAL BY JURY; TO CONFRONT AND CROSS-EXAMINE ADVERSE WITNESSES; THE PRIVILEGE AGAINST SELF-INCRIMINATION. THE COURT FINDS THAT THE DEFENDANT UNDERSTANDS THE NATURE OF THE CHARGES, THE ELEMENTS OF THE OFFENSE, THE DEFENSE THERETO, THE CONSEQUENCES OF PLEAS AND THE RANGE OF PENALTIES THERETO. WAIVER OF RIGHTS SIGNED.

DEFENDANT ACKNOWLEDGES THAT HE UNDERSTANDS EACH OF HIS ABOVE RIGHTS.

DEFENDANT REQUESTS AND IS GRANTED PERMISSION TO WITHDRAW PREVIOUS PLEA OF NOT GUILTY TO COUNT 1 AND ENTERS A PLEA OF NOLU CONTENDERE.

TIME WAIVED FOR SENTENCING.

DEFENDANT WAIVES FORMAL ARRAIGNMENT FOR SENTENCING.

DEFENSE COUNSEL ENTERED PLEA ON DEFENDANT'S BEHALF.

COUNT 1 IMPOSITION OF SENTENCE SUSPENDED. DEFENDANT IS

PLACED ON COURT PROBATION FOR 2 YEARS; 0 MONTHS; 0 DAYS.

AS TO COUNT 1, DEFENDANT TO SERVE 0 YEAR(S), 0 MONTH(S),

30 DAY(S), 0 HOUR(S) IN THE COUNTY JAIL.

CTS TO BE DETERMINED BY THE SHERIFF'S OFFICE.

DEFENDANT TO SURRENDER TO COUNTY JAIL ON 11/04/2006 AT 10:00 A.M..

DEFENDANT IS RECOMMENDED TO THE SHERIFF'S WORK PROGRAM.

COURT SECURITY SURCHARGE FEE OF \$20.00 ORDERED PAID.

DEFENDANT ORDERED TO PAY \$110.00 TO STATE RESTITUTION

FUND. THIS PAYMENT IS A CONDITION OF PROBATION

DEFENDANT TO PAY FINE AND ASSESSMENTS THROUGH REVENUE SERVICES.

DEFENDANT REFERRED TO REVENUE SERVICES FOR REIMBURSEMENT

FOR COURT APPOINTED FEES PER 987.8 PC. DEFENDANT TO

REPORT TO REVENUE SERVICES TODAY.

OBEY ALL LAWS. FOLLOW ALL ORDERS OF THE COURT/PROBATION

OFFICER AND REPORT AS DIRECTED. NOTIFY THE COURT/

PROBATION OFFICER IMMEDIATELY OF ANY CHANGE OF RESIDENCE ADDRESS.

DEFENDANT TO SUBMIT PERSON / VEHICLE / PLACE OF

RESIDENCE TO SEARCH AND SEIZURE AT ANY TIME OF DAY OR

NIGHT, TO BY ANY LAW ENFORCEMENT OFFICER, WITH OR

WITHOUT A WARRANT AND WITH OR WITHOUT PROBABLE CAUSE.

ALL SENTENCE ELEMENTS FOR THIS PROCEEDING ENTERED.

ATTORNEY MAY SIGN.

ENTERED BY KRISTY NELSON ON 10/16/2006.

10/18/06 09:00 BAIL BOND NUMBER A50-00230577 FOR \$30,000.00 EXONERATED.
CII FORWARDED TO ARRESTING AGENCY.
SEARCH AND SEIZURE ORDER TO THE SHERIFF'S OFFICE.

J241481

SAN MATEO CJIS

ORGANIZATION: MC

--- CRIMINAL CASE DOCKET ---
CASE NO. SM333021A

07/26/07

11:07

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RECORD OF CASE EVENTS:

12/05/06 08:00 FILE RETURNED TO CLERK'S OFFICE.
AFFIDAVIT OF COURT PROBATION VIOLATION AND MOTION FOR
ISSUANCE OF BENCH WARRANT FILED.
AFFIDAVIT OF COURT PROBATION VIOLATION FILED BY THE
COURT. DEFENDANT FAILED TO COMPLETE SWP.
PROBATION IS REVOKED PENDING A HEARING.
BENCH WARRANT ORDERED. NO BAIL ALLOWED.
VDP ON 11/04/2006 FOR COURT ORDER
FTC ON 11/04/2006 FOR SHERIFF'S WORK PROGRAM
BENCH WARRANT ISSUED TO EP ON 12/05/2006. NO BAIL
ALLOWED. JUDGE BERGERON, J.

12/15/06 09:00 FILE SENT TO JUDGE BERGERON FOR 987 APPROVAL

12/16/06 09:42 AWS SVC. ACTION ON 12/16/2006 AT 09:42 BY 41470. J16112
NEW WARRANT STATUS IS: OUTSTANDING -- ACTIVE
STATUS UPDATED IN CJIS ON: 12/18/2006

12/18/06 09:00 FILE RETURNED TO CLERK'S OFFICE.
PETITION AND JUDGEMENT, APPOINTED ATTORNEY FEES PURSUANT
TO PC 987.8/987.81 FILED.
GOOD CAUSE APPEARING. IT IS HEREBY ORDERED, ADJUDGED AND
DECREED THAT PLAINTIFF, COUNTY OF SAN MATEO, HAVE
JUDGMENT AGAINST DEFENDANT HEREIN IN THE SUM OF \$515.00.

04/09/07 09:00 CIVIL ASSESSMENT OF \$300.00 ORDERED.

06/04/07 08:58 AWS SVC. ACTION ON 06/04/2007 AT 08:58 BY 03801. J16112
NEW WARRANT STATUS IS: SERVED - BOOKED
STATUS UPDATED IN CJIS ON: 06/05/2007

06/06/07 08:00 BENCH WARRANT ISSUED ON 12/05/2006. RECALLED ON
06/06/2007.
VACATE ARRAIGNMENT. THAT WAS SET ON 06/06/2007 AT 1:30
P.M. AND RESET TO 06/06/2007 AT 1:30 P.M. IN SUPERIOR
COURT SOUTHERN BRANCH DEPT. IC FOR BENCH/WARRANT FAILED
TO COMPLETE.

08:24 AWS SVC. ACTION ON 06/06/2007 AT 08:24 BY 0413J. J16112
NEW WARRANT STATUS IS: RECALLED
STATUS UPDATED IN CJIS ON: 06/07/2007

11:01 CASE SHIFTED FROM HEARING ON 06/06/2007 AT 1:30 P.M. IN
DEPARTMENT IC OF SUPERIOR COURT SOUTHERN BRANCH TO
HEARING ON 06/06/2007 AT 1:30 P.M. IN DEPARTMENT 19 OF
SUPERIOR COURT SOUTHERN BRANCH.

13:30 ** HEARING HELD ON 06/06/07 AT 1:30 P.M. IN SUPERIOR COURT
SOUTHERN BRANCH, D- 19. HON. KATHLEEN MCKENNA, COURT
COMMISSIONER, PRESIDING. CLERK: ALEXANDRA FINNEY.
REPORTER: ROXANNE SAN MIGUEL. CLERK2: KEVIN DUERRE.

J241481

SAN MATEO CJIS
ORGANIZATION: MC

CRIMINAL CASE DOCKET ---
CASE NO. SM333021A

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RECORD OF CASE EVENTS:

06/06/07 -- CONTINUED.

B/W COURT PROBATION VIOLATION FAILED TO COMPLETE
STIPULATION RE: JUDGE PRO TEMPORE HEARING MATTER.
DEFENDANT APPEARED WITHOUT COUNSEL.
BENCH WARRANT ORDERED RECALLED.
ARRAIGNMENT AND ADVICE OF RIGHTS WAIVED.
APPOINT PRIVATE DEFENDER. DEFENDANT ADVISED THAT UPON
CONCLUSION OF THE CASE THE COURT MAY CONDUCT A HEARING
TO DETERMINE THE DEFENDANT'S THEN ABILITY TO PAY FOR ALL
OR ANY PART OF APPOINTED COUNSEL AND THAT DEFENDANT MAY
BE ORDERED TO PAY ALL OR THAT PART OF SAID COSTS WITHIN
DEFENDANT'S ABILITY TO PAY.
PROBATION VIOLATION ALLEGATIONS ARE ADMITTED.
DEFENDANT IS ADVISED OF, UNDERSTANDS AND KNOWINGLY AND
VOLUNTARILY WAIVES ALL OF THE FOLLOWING RIGHTS: THE
RIGHT TO A HEARING; TO CONFRONT AND CROSS-EXAMINE
ADVERSE WITNESSES; THE PRIVILEGE AGAINST SELF-
INCRIMINATION. THE COURT FINDS THAT THE DEFENDANT
UNDERSTANDS THE NATURE OF THE AFFIDAVIT OF PROBATION
VIOLATION; THE ELEMENTS OF THE VIOLATION; THE DEFENSE
THERE TO; THE CONSEQUENCES OF THE ADMISSION OF PROBATION
VIOLATION AND THE RANGE OF PENALTIES THERE TO. WAIVER OF
RIGHTS FOR ADMISSION OF PROBATION VIOLATION.
PROBATION VIOLATION HEARING WAIVED.
TIME WAIVED FOR SENTENCING.
DEFENDANT WAIVES FORMAL ARRAIGNMENT FOR SENTENCING.
DEFENDANT IN CUSTODY ON THIS CASE.
DEFENDANT APPEARED WITH ATTORNEY SCHAIMAN.
PROBATION IS REVOKED.
PROBATION REINSTATED; SAME TERMS AND CONDITIONS.
PROBATION IS MODIFIED.
CORRECTION/MODIFICATION ENTERED ON 06/15/2007 BY AF
REASON: INCORRECT JAIL TERM OF 15 DAYS WAS ENTERED
PREVIOUSLY.
AS TO COUNT 1, DEFENDANT TO SERVE 0 YEAR(S), 0 MONTH(S),
45 DAY(S), 0 HOUR(S) IN THE COUNTY JAIL.
CREDIT FOR TIME SERVED OF 2 DAYS PLUS 0 DAYS GOOD AND
WORK TIME FOR A TOTAL OF 2 DAYS.
DEFENDANT REMANDED FORTHWITH TO THE COUNTY JAIL.
DEFENDANT ACCEPTED TERMS AND CONDITIONS OF PROBATION.
ALL SENTENCE ELEMENTS FOR THIS PROCEEDING ENTERED.
ENTERED BY KDUERRE ON 06/06/2007.

06/11/07 09:00

ARREST WARRANT / BENCH WARRANT ISSUED ON 12/05/2006,
RETURNED AND FILED.

J241481

SAN MATEO CJIS
ORGANIZATION: MC--- CRIMINAL CASE DOCKET ---
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SENTENCE SUMMARY: *****INCARCERATION: 45 DYS
CTS: 2 DAYS + 0 G/W TIME = 2 TOTAL DAYS

FINE:

BASIC FINE AMOUNT:	\$0.00
PENALTY/ASSESS:	0.00
A/R FEE:	0.00
NVRF AMT:	110.00
EDUCATION PROGRAM FEE:	0.00
MISC. FEES:	20.00
REST. FINE:	0.00
CTS AMOUNT:	(0.00)

TOTAL AMOUNT DUE: \$130.00

ACTION ON BAIL/BOND: EXONERATED

STATUS: REINSTATED

SENTENCE COMMENTS:

NOTICE OF FORFEITURE MAILED TO DEPOSITOR.
 NOTICE OF FORFEITURE MAILED TO DEPOSITOR.
 NOTICE OF FORFEITURE MAILED TO DEPOSITOR.
 NOTICE OF FORFEITURE MAILED TO DEPOSITOR.
 NOTICE OF FORFEITURE MAILED TO DEPOSITOR.
 MR. SMITH RELIEVED AS ATTY.
 COUNT 1 IMPOSITION OF SENTENCE SUSPENDED. DEFENDANT IS
 PLACED ON COURT PROBATION FOR 2 YEARS; 0 MONTHS; 0 DAYS.
 CTS TO BE DETERMINED BY THE SHERIFF'S OFFICE.
 DEFENDANT TO SURRENDER TO COUNTY JAIL ON 11/04/2006 AT
 10:00 A.M..
 DEFENDANT IS RECOMMENDED TO THE SHERIFF'S WORK PROGRAM.
 DEFENDANT TO PAY FINE AND ASSESSMENTS THROUGH REVENUE
 SERVICES.
 DEFENDANT REFERRED TO REVENUE SERVICES FOR REIMBURSEMENT
 FOR COURT APPOINTED FEES PER 967.8 PC. DEFENDANT TO
 REPORT TO REVENUE SERVICES TODAY.
 DEFENDANT TO SUBMIT PERSON / VEHICLE / PLACE OF
 RESIDENCE TO SEARCH AND SEIZURE AT ANY TIME OF DAY OR
 NIGHT, TO BY ANY LAW ENFORCEMENT OFFICER, WITH OR
 WITHOUT A WARRANT AND WITH OR WITHOUT PROBABLE CAUSE.
 PROBATION REINSTATED; SAME TERMS AND CONDITIONS.
 PROBATION IS MODIFIED.
 CREDIT FOR TIME SERVED OF 2 DAYS PLUS 0 DAYS GOOD AND
 WORK TIME FOR A TOTAL OF 2 DAYS.
 DEFENDANT REMANDED FORTHWITH TO THE COUNTY JAIL

A 070149531

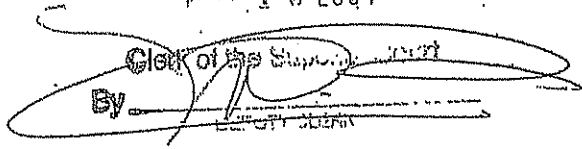
JAMES P FOX
DISTRICT ATTORNEY
SAN MATEO COUNTY
STATE BAR NO. 45169
BY: IVAN J NIGHTENGALE
DEPUTY DISTRICT ATTORNEY
400 COUNTY CENTER
REDWOOD CITY, CA 94063

TELEPHONE: (650) 363-4677

ATTORNEYS FOR PLAINTIFF

FILED
SAN MATEO COUNTY

MAY 10 2004

Clerk of the Superior Court
By: 

IN AND FOR THE SUPERIOR COURT OF CALIFORNIA

COUNTY OF SAN MATEO

THE PEOPLE OF THE STATE OF CALIFORNIA,

PLAINTIFF,

V.

*IFRAN ISTIFAQ ALI
1203 GARDEN ST
EAST PALO ALTO, CA 94303

DEFENDANT(S).

EP CASE SM 333 021

DA CASE: COM 0296327

(MISDEMEANOR)

COMPLAINT

I, THE UNDERSIGNED, SAY, ON INFORMATION AND BELIEF, THAT
IN THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA:

COUNT: 001, ON OR ABOUT 04/15/2004, IFRAN ISTIFAQ ALI DID
WILLFULLY, UNLAWFULLY AND FALSELY PERSONATE MOHAMMED SHAMEER, IN
A PRIVATE OR OFFICIAL CAPACITY AND IN SUCH ASSUMED CHARACTER DID
AN ACT WHEREBY, IF DONE BY THE PERSON FALSELY PERSONATED HE

9

1 MIGHT, IN ANY EVENT, BECOME LIABLE TO A SUIT OR PROSECUTION, OR
2 TO PAY A SUM OF MONEY, OR TO INCUR A CHARGE FORFEITURE OR
3 PENALTY OR WHEREBY ANY BENEFIT MIGHT ACCRUE TO THE DEFENDANT, OR
4 TO ANOTHER, IN VIOLATION OF PENAL CODE SECTION 529(3).

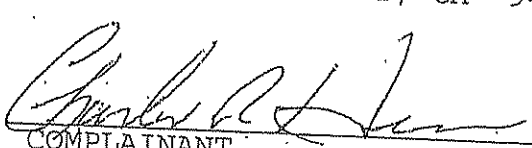
5 AS TO DEFENDANT IFRAN ISTIFAQ ALI THE ABOVE CHARGE IS FILED
6 AS A MISDEMEANOR PURSUANT TO PENAL CODE SECTION 17(B)(4).

7
8 PURSUANT TO PENAL CODE SECTION 1054.5(B), THE PEOPLE ARE
9 HEREBY INFORMALLY REQUESTING THAT DEFENSE COUNSEL PROVIDE
10 DISCOVERY TO THE PEOPLE AS REQUIRED BY PENAL CODE SECTION
11 1054.3, AND PURSUANT TO THE PROVISIONS OF PENAL CODE SECTION
12 1054.7.

13
14 I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS
15 TRUE AND CORRECT EXCEPT FOR THOSE THINGS STATED ON INFORMATION
16 AND BELIEF AND THOSE I BELIEVE TO BE TRUE.

17
18 EXECUTED ON 05-10-04, AT REDWOOD CITY, CA 94063.

19
20 SRL

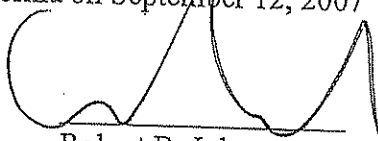

COMPLAINANT

DECLARATION OF ROBERT B. JOBE

I, Robert Jobe, declare under penalty of perjury as follows,

1. I have been practicing immigration law exclusively for 17 years.
2. I have represented many clients in situations legally analogous to Mr. Ali's. Many of my current and former clients have been subject to mandatory detention under USC § 1226(c) and have sought relief in federal district court, through direct appeals to the Board of Immigration Appeals and the 9th Circuit, and through adjustment of status and asylum.
3. Mr. Ali, who has been in ICE custody since July of 2007, has an adjustment of status hearing on December 13, 2007. Our firm is currently preparing for that hearing. Because Mr. Ali may need a discretionary waiver of the ground of inadmissibility relating to crimes involving moral turpitude, and will need to present multiple witnesses, it is unlikely that Mr. Ali's removal proceedings will be completed that day. Moreover, if the government or Mr. Ali appeals the Immigration Judge's ruling, it is likely that Mr. Ali's removal proceedings will not be completed until the middle of next year.

I hereby certify that the foregoing is true and correct, and that this declaration was executed in San Francisco, California on September 12, 2007



Robert B. Jobe